



**Jonathan Trumbull Library Board of Trustees**  
**Regular Meeting**  
**November 19, 2015 7:00 P.M.**  
**Jonathan Trumbull Library meeting room**

Agenda

1. Call to Order
2. Approval of Minutes -9/17/12 regular meeting
3. Election of Officers / Committee appointments – Bylaw, Budget, Personnel)
4. Correspondence
5. Librarian Reports
  - A. Director (To include budget report during Jan, March, Sept. and Nov regular trustee mtgs only)
  - B. Youth Services
6. Sub-Committees/Special Committees
  - A. Bylaws
  - B. Budget
  - C. Facility / Equipment
  - D. Personnel / Employee Compensation
  - E. Friends
  - F. LCBA
  - G. Publicity
  - H. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
  - I. Building Committee (Julie Culp, Alicia Wayland, Catherine McCall)
7. Unfinished Business
8. New Business
9. Adjourn

***Respectfully submitted:***  
***Catherine McCall, Chairman***